Notice of Meeting of the ADRC Governing Board of the Dodge County Board of Supervisors

There will be a meeting of the ADRC Governing Board of the Dodge County Board of Supervisors on Tuesday, April 11th 2017 at 9:00 AM in room G46 on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin 53039.

The Agenda for the Meeting is as follows:

- 1. Call To Order
- 2. Roll Call
- 3. Consideration to deviate from the agenda if necessary
- 4. Action on the minutes of the February 14th, 2017 meeting
- 5. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the Committee
- 6. Sharing from the Board ... open to all
- 7. What's new at the ADRC? ... Diane Coulter will discuss marketing strategy in 2017 and big event on June 8th
- 8. Supervisor's Report ... by Stephanie Levenhagen, in Kris' absence due to training.
 - 1. ADRC/Aging Services Supervisors Report (data provided at meeting)
 - 2. Update: Combining ADRC Gov Board and Aging Advisory Board.
 - Information on Biennial budget and eliminating funding for Dementia Care Specialist position
 - 4. Review of the Dodge County Human Services and Health Department Board
 minutes (provided at meeting time)

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 IN THE OFFICE OF
- 9. Next Meeting ... June 13th, 9am

 $2017\ schedule:\ June\ 13^{th},\ August\ 8^{th},\ October\ 10^{th}\ and\ December\ 12^{th}$

... 199 County Road DF, Room G50 Juneau, Wisconship GE COUNTY CLERK

APR 0.5 2017

10. Adjournment